



Ref. No.: IFGL/2023-24/53

5th March, 2024

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
CODE: IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
CODE: 540774

Dear Sirs,

Re: Disclosure under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference above, the Company has received intimation, copy whereof is attached herewith, that following Certificate has either got misplaced or lost and hence, duplicate in lieu thereof be issued.

Shareholder Name	Folio No	Certificate No	Distinctive Nos.	No of Shares
Suresh Kumar Agarwal	008679	8709	4270415 - 4270464	50

Thanking you,

Yours faithfully,

For IFGL Refractories Ltd.,

(Mansi Damani)
Company Secretary
Email: mansi.damani@ifgl.in

Encl: as above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

MANESHWARI DATAMATICS PVT. LTD.

Received

Contents Not Verified

- 4 MAR 2024

Kolkata

DVP

SURESH KUMAR AGRAWAL
317, Todi Chamber,
3rd Floor,
2, Lal Bazar Street,
Kolkata- 700 001
Mobile No. +91-87774-85605
E-mail: sureshkumaragrawal2008@yahoo.in

Dated: 04-03-2024

To,
Maheshwari Datamatics Pvt Ltd
Unit: IFGL Refractories Ltd
5th Floor
23 R N Mukherjee Road
Kolkata- 700001

Respected Sir/Ma'am,

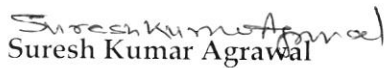
Sub: Issuance of Duplicate Share Certificate of M/s. IFGL Refractories Ltd

I, Suresh Kumar Agrawal (Regd Folio no. 008679), would like to inform you that due to some reason, my share certificate of M/s. IFGL Refractories Ltd got lost. Recently I had received an advice from Company (**enclosed**) stating to comply with the KYC norms.

So, I request you to please issue me a Duplicate Share Certificate of M/s. IFGL Refractories Ltd, so that I can move ahead for KYC. Your necessary actions in this regard would be highly appreciated.

Thanking You,
Yours Faithfully

Regards,


Suresh Kumar Agrawal

Encl: as atated above



26th February, 2024

Srl : 2189

SURESH KUMAR AGARWAL

Jh1 :

Jh2:

405 TODI CHAMBER

2 LAL BAZAR ST

CALCUTTA

PIN : 700001

Pin : 700001

Folio No. 008679

Dear Shareholder(s).

Re: Mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities

You are holding Equity Shares of the Company in physical mode. You are therefore once again requested to furnish your PAN, E-mail Id, Mobile Num Bank Account details and Nomination either to the Company or Company's Registrar and Share Transfer Agent (hereon 'RTA'), contact details whereof given below.

Maheshwari Datamatics Private Limited
23 R N Mukherjee Road,
5th Floor, Kolkata – 700001
Email: mdpfdc@yahoo.com
Phone No. 033 22435029

Else, you may not receive Dividend on your share holding as the Securities and Exchange Board of India (hereon 'SEBI') has mandated that the Comp effect payment thereof through electronic mode only with effect from 1st April, 2024. It is therefore in the interest of the holders of Equity Shares of Company in physical mode that aforesaid are furnished asap and such information be provided in requisite Form(s) mentioned in the Table below.

Sl. No.	Purpose	Form No.
1	Request for registering PAN, KYC details or changes/updation thereof	Form ISR- 1
2	Confirmation of Signature of securities holder by the Banker (In case of major mismatch in signature)	Form ISR- 2
3	Registration of Nomination	Form SH- 13
4	Change in Existing Nomination	Form SH- 14
5	Declaration Form for Opting- out of Nomination	Form ISR- 3
6	Cancellation of Existing Nomination	Form SH- 14 and Form ISR- 3

All Forms mentioned in Table are available on Company's Website: www.ifglgroup.com. In case you require physical copies of said Form(s), you may write the Company or RTA.

Furthermore, holders of Company's Equity Shares in physical mode are also requested to take steps necessary for dematerialization of their holding as Company can not give effect to request for transfer thereof (excluding cases of transmission and transposition) as per SEBI's directive effective from 1st April, 2019. Dematerialization has inherent benefits including delivery relating to transactions on Stock Exchanges, which happen in demat mode only.

Thanking you.

Yours faithfully,
For IFGL Refractories Limited

Sd/
Mansi Damani
Company Secretary

IFGL REFRACTORIES LIMITED

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3 Netaji Subhas Road, Kolkata 700 001, India
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